



**SOURIS TOWN COUNCIL and
SOURIS SEWER AND WATER UTILITY CORPORATION**

**A G E N D A
MONDAY, FEBRUARY 11, 2008**

Time: 7:00 P.M.
Location: Town Hall Council Chambers
75 Main Street, Souris PEI

Dianne La Chapelle,
Administrator
902-687-2157
town@sourispei.com

1. Calling the Meeting to Order and Quorum

2. Agenda

2.1. Approval of the Agenda (ATTACHED)

2.2. Additions to the Agenda

2.3. Declaration under the Municipalities Act – Conflict of Interest Provision

Part VI, Section 23 of the *Municipalities Act*, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

Conflict Declared:

3. Approval of Minutes – January 14, 2008 (attached)

4. New Business

4.1. RCMP Final Quarter Report for the Town of Souris - Cpl. Bruce Reid (attached)

4.2. Gigantic Yard Sale – Mildred McCormack

To promote the regional yard sale to be held in June, 2008.

4.3. By-law and Official Plan Review – Councillor Donnie Aitken (attached)

4.4. Souris 2008 Budget – Preliminary Worksheets – Councillor Denis Thibodeau

4.5. Marina Divestiture – Councillor Denis Thibodeau

To discuss the Town of Souris turning the Souris Marina over to the Souris Harbour Authority in the better interest of the town, the marina, and tourism in general.

4.6. Souris Grass Cutting Tenders – Councillor David MacDonald

The Souris Grass Cutting Tender selection will be announced and discussed.

4.7. Town Hall Roof Specs and Tenders - Mayor Joanne Reid

To discuss the specifications for having the Town Hall roof fixed and to determine the timing of the call for tenders.



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5. Financial Information

5.1. Statement of Revenues and Expenditures

Statement of Revenue and Expenditures for the month of January 2008 are not available at this time due to the current Audit undertaking.

5.2. Outstanding Invoices for Approval as at January 11, 2008 (ATTACHED)

(a) Town of Souris – General Account	\$14,789.44
(b) Town of Souris – Sewer and Water Utility Corporation	<u>24,920.98</u>
Total	<u><u>\$39,710.42</u></u>

6. Council Reports

6.1. Mayor Joanne Reid

6.2. Councillor Denis Thibodeau

6.3. Councillor Donnie Aitken

(a) RCMP Activity Report (ATTACHED)

6.4. Councillor Wanda Bailey

(a) Activity Report (ATTACHED)

(b) Fire Committee Report (ATTACHED)

6.5. Councillor Christina Whyatt

6.6. Councillor David MacDonald

6.7. Councillor Thelma MacDonald

6.8. Administrator

6.9. Correspondence Received

7. Other Business

8. Adjournment